## <u>MINUTES</u>

## SPECIAL BUDGET & FINANCE COMMITTEE March 22, 2010

A meeting of the Budget & Finance Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Daryl W. Kaneshiro, Chair, at the Historic County Building, Room 201, Līhu'e, Kaua'i, on Wednesday, March 22, 2010, at 8:40 a.m., after which the following members answered the call of the roll:

Honorable Bill "Kaipo" Asing Honorable Jay Furfaro Honorable Daryl W. Kaneshiro Honorable Lani T. Kawahara Honorable Derek S. K. Kawakami

Excused: Honorable Tim Bynum

Honorable Dickie Chang, Ex-Officio Member

The Committee proceeded on its agenda item as shown in the following Committee report which are incorporated herein by reference:

**CR-B&F 2010-07:** on B&F 2010-1

A BILL FOR AN ORDINANCE AMENDING B-2009-691, ORDINANCE NO. AMENDED, RELATING TO THE CAPITAL BUDGET OF THE COUNTY OF KAUAI, STATE OF HAWAII, FOR THE FISCAL YEAR JULY 1, 2009 THROUGH JUNE 30, 2010, BY REVISING THE SURPLUS AND APPROPRIATIONS ESTIMATED IN THE SPECIAL TRUST FUND FOR PARKS & PLAYGROUNDS-HANALEI DISTRICT (BLACK POT EXPANSION. LAND ACQUISITION - \$350,000.00) [Approved.]

There being no further business, the meeting was adjourned at 8:42 a.m.

Respectfully submitted,

Jumuru M/dmao Darrellyne M. Simao

Council Services Assistant I

APPROVED at the Committee Meeting held on April 21, 2010:

DARYL W. KANESHIRO Chair, Budget & Finance Committee